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Approved For Release 2005/01/05 : CIA-RDP79M00098A000300020031-3
THE DIRECTOR OF CENTRAL INTELLIGENCE

WASHINGTON, D.C. 20505

USIB-AM-8/74

Office of the Deputy for the
Intelligence Community

25 July 1974

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MEMORANDUM FOR USIB COMMITTEE CHAIRMEN

SUBJECT: Proposed DCID 1/3, Composition of Committees
of the USIB

1. Each of you recently was requested to prepare a Letter of Instruction to be approved by the DCI and it is likely that approval of these letters will be followed by a re-examination of the DCIDs which currently apply to each USIB committee.

2. As an aid in this process, attached is a copy of the proposed DCID 1/3, "Composition of Committees of the United States Intelligence Board."

3. This DCID was prepared in late 1972 as part of a complete "package" of new DCIDs drafted by a group headed by [redacted] [redacted] The package, including DCID 1/3, was approved by Mr. Helms as one of his last acts as DCI, but none of the DCIDs were promulgated.

4. The purpose of DCID 1/3 is to establish the composition and organization of each committee, and the committee rules of procedure, on a standard basis so that essentially similar material would not have to be included in the DCIDs applicable to individual committees.

5. Comments and/or concurrence of each committee chairman is requested by 5 August so that the DCID 1/3 can be submitted to the DCI for approval and issuance.

Daniel O. Graham
Lieutenant General, USA
D/DCI/IC

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Proposed DCID 1/3

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